

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, September 7, 2023 9:00 AM

1. OPENING

A. Call to Order

President Dean called the meeting to order at 9:01 a.m.

B. Pledge of Allegiance

President Dean led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present: Karen Dean, Tom Gray, Harry Farmer, Debra Scott, and Michael Thomas.

Staff present: General Manager Matthew McElhenie and Confidential Administrative Assistant Haley Dodson.

Staff present via Zoom: District Counsel Timothy Carmel.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment: None.

3. ADJOURN TO CLOSED SESSION

District Counsel stated there will be two closed session items today. First is a conference with legal counsel, anticipated litigation - consideration to initiate litigation pursuant to Government Code Section 54956.9(d)(4) involving one potential case; and the second is a public employee performance evaluation pursuant to Government Code Section 54957(b), the title is the General Manager.

President Dean asked for public comment on the closed session items.

Public Comment:

Tina Dickason, Cambria

President Dean adjourned the meeting to closed session at 9:08 a.m.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) – one (1) case

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)
Title: General Manager

President Dean called the meeting back to order at 11:12 a.m.

Approved on October 19, 2023

District Counsel reported the Board of Directors returned from closed session where they discussed initiating litigation pursuant to Government Code Section 54956.9(d)(4), as well as the General Manager's performance pursuant to Government Code Section 54957. No action was taken.

Public Comment:

Tina Dickason, Cambria

President Dean adjourned the meeting at 11:15 a.m.

For further details on the CCSD meeting, please visit the District's website to review the meeting recording. CCSD's written comments can be reviewed on the District's meeting webpage.